

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p align="center">THE UNITED STATES</p> <p align="center">vs.</p> <p align="center">Jean Ellen Corby</p>	<p>For U. S.: James E. Ritchie Assistant U. S. Attorney</p> <p>For Defendant: Capt. A. Back 415 So. Denver, Tulsa, Okla. Frank Greer 424 South Cheyenne Tulsa, Oklahoma</p>

CLOSED-Dismissed

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 10-2-67	Clerk				
J.S. 3 mailed 8-29-68	Marshal				
Violation Forged Travelers checks	Docket fee				
Title 18					
Sec. 2314					

DATE	PROCEEDINGS
9-14-67	Indictment, filed in open Court. b
9-14-67	Record vote of the Grand Jury, filed in open Court. b
9-14-67	Personal bond of the defendant, in the sum of \$2,500.00 with 10% cash deposited in the Registry of Court, filed. b
9-25-67	Defendant's motion for discovery and inspection filed. h
9-26-67	Defendant present in person and represented. Defendant arraigned, receives copy of Indictment and enters plea of NOT GUILTY as to Counts 1, 2 & 3 of the indictment. Defendant's motion for discovery and inspection granted in part and defendant granted leave to file additional motions within 10 days. Case set for Jury Trial on Monday, 10-16-67 at 9:30 A.M.(AEB-J)h
10-2-67	Response to motion for discovery and inspection filed. h
10-2-67	Motion to dismiss indictment filed by defendant.h (brief attached)
10-2-67	Motion for disclosure of matters occurring before the Grand Jury, filed. h
10-9-67	Plaintiff's response to defendant's motion to dismiss indictment, filed.
10-16-67	Case called for trial. Court orders that this case stricken from Jury Docket of this day and passed for Jury Trial on Tuesday 10-17-67 at 9:30 A.M.before Judge Daugherty. (AEB-J)h

DATE	PROCEEDINGS
10-17-67	Ordered by the Court that the hearing on defendant's motion to dismiss and trial is passed until Thursday, October 19, 1967 at 9:30 A. M. (Fred Daugherty - Judge) (Lee Cook-CSR) b
10-19-67	Ordered by the Court that defendant's motion to dismiss is taken under advisement and government is granted 10 days to file brief; and case is stricken from the trial assignment of this date. (Fred Daugherty - Judge) (Lee Cook-CSR) b
10-19-67	Defendant's reply brief, filed. b
10-20-67	Return on subpoenas to testify, filed. Served Glenn Reams at Tulsa, Oklahoma, on 10-10-67. \$2.06. Served Mary Morton at Tulsa, Okla, on 10-12-67. \$4.40. Served John Coleman and Louise Knapp at Tulsa, Okla, on 10-16-67. \$9.28. ds
10-31-67	Subpoena on behalf of USA returned and filed, xxxxxx unserved. e
11-8-67	Subpoena on behalf of U. S. returned, filed - served Gunter Smith at Freedom, Oklahoma, on 10-12-67. b
11-8-67	Subpoena on behalf of U. S. returned, filed - served Wesley Nixon at Freedom, Oklahoma, on 10-12-67. b
12-19-67	Parties granted leave to file additional briefs within 20 days from this date. (FD-J)h
1-8-68	Additional brief in support of defendant's motion to dismiss indictment, filed. b
1-10-68	Plaintiff's Brief in opposition to defendant's motion to dismiss indictment, filed. w
1-10-68	Stipulation between parties as to Mrs. Margaret Howell, filed. w
1-10-68	Stipulation between parties as to Wesley Nixon, filed. w
2-21-68	Order filed and entered sustaining the defendant's motion to dismiss and dismissing the indictment. (Fred Daugherty - Judge) Copies mailed to counsel. b
2-21-68	Plaintiff's notice of appeal, filed. Copy mailed to Frank Greer. b
2-21-68	Statement of docket entries mailed to USCA. g
2-26-68	Order filed and entered that the defendant, Jean Ellen Corby, be discharged, that the bond posted in the above case be exonerated and the sum of \$250.00 now on deposit with the Register of the Court be disbursed to Frank A. Greer, Attorney for the defendant. (Fred Daugherty-Judge) Copies mailed defendant and attorneys. b
5-2-68	Stipulation for dismissal of appeal, with approval by the Court, filed. (FD-J)w
8-8-68	Subpoena returned & filed: served Fred L. Tracy, ^{1-12 Brief mailed} Comptroller, American Express Co., at 770 Broadway, N.Y. City, 10-10-67. g

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE MILAM M. EWING

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Name of commissioner)

(Address)

COMMISSIONER'S
DOCKET No. 2 CASE No. 793
THE UNITED STATES
vs.

JEAN ELLEN CORBY (22)

Complaint filed on May 4, 1967, by Clark D. Miller,
Official title Spec. Agt. F. B. I. charging violation of
United States Code, Title 18, Section 2314, on Feb. 25,
1967, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: did with unlawful & fraudulent intent,
transport & cause to be transported in interstate
commerce from Tulsa, Okla., to New York, N. Y.
a falsely made security, that is, an American
Express Travelers Cheque No. DB 39 796 186, dated
Feb. 25, 1967, signed Lisa Ann Stevens, countersign
Lisa Ann Stevens, payable to BURT'S, in am't. of \$200
knowing same to be falsely made & forged.

WARRANTS OR SUMMONS ISSUED:

Date May 4, 1967 Warrant/Summons for (Jean Ellen Corby)
to (name and title of officer) To Any U. S. Marshal or Any Authorized Officer (Name of defendant)
Substance of return Arrested by: Lurline Davidson, U.S.D.M. 16, 786
Date Warrant/Summons for MAY 17 1967
to (name and title of officer) NOBLE C. HOOD
Substance of return Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ewing

Date May 5, 1967 Arrested by Lurline Davidson, { on warrant of Milam M. Ewing
U.S.D.M. U.S. Commissioner (Name of issuing officer)
without warrant.
Appearances { for United States James Ritchie, U.S. Ass't. Atty, Tulsa, Okla.
(Name) (Address)
for accused Carl Back, Atty. Tulsa, Oklahoma.
(Name) (Address)

Proceedings taken Defendant presented and represented by counsel, advised of

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
charge filed against her, her right to counsel and a preliminary hearing.

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

Preliminary hearing requested and held immediately. After examination it

if that is the fact; any adjournments taken, etc.

appeared that there is probable cause to believe the offense so charged has

been committed. Defendant advised bond fixed at \$2,500.00. Defendant release

on \$2,500.00 bond, .10% deposited in Court and defendant released.

Outcome Held for Court Action.

Bail fixed 5-5-67, 19 Amount, \$2,500.00 Bonded 5-5-67, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Jean Ellen Corby, Address 6164 So. Yale, Apt. 211, Tulsa
(name) Address OKLA, who
justified by affidavit dated 5-5-67, 19, [or] committed to
on, 19.

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken _____

Outcome

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this 5th day of May, 1967

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma, May 5, 1967

M. M. Ewing
 United States Commissioner.

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE Milam M. Ewing, Federal Building, Tulsa, Okla.
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's

Docket No. 2, Case No. 794

UNITED STATES OF AMERICA

vs.

The premises known as, 6164 So.

Yale, Apt. 211, Tulsa, OKla.

Affidavit filed for Search

Warrant on May 4th, 1967 by

Spec. Agt. F.B.I. Clark S. Miller.

(Nature of proceeding)

FILED

16,786

MAY 17 1967

[illegible]

[illegible]

DATED May 5,, 1967

M. M. Ewing
United States Commissioner

RECORD OF PROCEEDINGS—MISCELLANEOUS

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address)

Commissioner's

UNITED STATES OF AMERICA

U.S.

ZT 4783, VIN J7214941.

AFFIDAVIT FILED FOR

SEARCH WARRANT May 4, 1967

By: Clark S. Miller, F.B.I. Agent

(Nature of proceeding)

FILED

16,786

MAY 17 1967

DATE	NOBLE C. HOOD Clerk, U. S. District Court
1967	Above Search Warrant executed on May 5, 1967 at 12:42
May 5,	0'clock P. M. Copy of Warrant left in the 1967 Cadillac
	DeVille automobile.
	Warrant returned marked: " Nothing was taken from the
	Vehicle Searched."
	Inventory made in the presence of Robert Robison, F.B.I. Agt.
	Warrant returned by Spec. Agt. F. B. I. George D. Hafner.

DATE

Certified to be a correct transcript of Docket Entries.

DATED May 5,, 19 67

M. M. Ewing
United States Commissioner